

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043330

FILED
Feb 10, 2010
Secretary of State

Entity Name: CORIAT PROPERTIES, LLC

Current Principal Place of Business:

850 S.W. 138TH AVENUE, #309
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15840 SW 49TH COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 55-1550001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORIAT, IRENE
850 S.W. 138TH AVENUE, #309
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAL FARRA, ROSSANA
Address: 15840 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSSANA DAL FARRA

MGR

02/10/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date